

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, January 4, 1961

Meeting called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. Dibble, Milks, Rhead, Tietz, Walker—5.

Absent: Messrs. Reniger, Stabler, Woodmancy—3.

Messrs. Reniger, Stabler and Woodmancy were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from Local 105M, B.S.E.I.U., regarding labor rules.

Received and placed on file.

Referral from the City Council regarding possibility of licensing sewer cleaners.

Referred to the Committee on Sewers.

Referral from City Council of an offer of a deed for land for Everettdale Avenue.

Referred to Committee on Streets with power to act.

Motion by Mr. Rhead, supported by Mr. Dibble, that the quotation of the Sky-Walk Corporation for the addition of 10 feet to a 12 foot section to the Sky-Walk at Kendon and Pennsylvania for \$1,280.00 be accepted.

Carried.

Motion by Mr. Rhead, supported by Mr. Walker, that the proposed Building Code as submitted by the Building Commissioner be approved and that this Board recommend to the City Council that it be adopted.

Carried.

Motion by Mr. Rhead, supported by Mr. Walker, that a special meeting of the Board be held January 18, 1961, at 7:30 P.M. for discussion of the Central Business District Survey.

Carried.

Meeting adjourned at 9:20 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, January 18, 1961

Meeting called to order by Chairman
Milks at 7:30 P.M.

Present: Messrs. Dibble, Milks, Rhead,
Tietz, Walker, Woodmancy—6.

Absent: Messrs. Reniger and Stabler—2.

Messrs. Reniger and Stabler were ex-
cused from the meeting.

Minutes of the previous meeting were
approved as printed.

GENERAL BUSINESS

This meeting was called for the purpose
of discussing the Central Business District
Survey by Daverman and Welsh as re-
ferred to this Board by the City Council.

The various aspects of the Survey were
studied and discussed.

Motion by Mr. Rhead, supported by Mr.
Tietz that Mr. Milks and Mr. Thornton
compose a letter outlining this Board's
recommendation on the plan to the City
Council. This letter to be presented to the
Board at its next meeting.

Carried.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

7. It was moved and supported to approve 1961-62 proposed budget with corrections.

Carried.

8. Request for additional salaried personnel was approved as discussed in 1961-62 proposed budget.

H. Announcements:

Special meeting of Civic Center Board is scheduled for Friday, February 7, 1961, at 7:30 P.M.

I. Meeting adjourned 12:30 A.M.

MEL HERR,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, February 1, 1961

Meeting was called to order by Chairman Milks at 7:30 P.M.

Present—Messrs. Dibble, Milks, Reniger, Rhead, Tietz, Walker—6.

Absent—Messrs. Stabler and Woodmancy—2.

Messrs. Stabler and Woodmancy were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from the New York Central Railroad relative to cost of premium for insurance at Logan Street Bridge and Extension.

Motion by Mr. Walker, supported by Mr. Rhead, that in accordance with our agreement, that the New York Central be paid the cost of premium for insurance at the Logan Street Bridge in the amount of \$1,338.24.

Carried.

Letter from the Michigan State Highway Department regarding Trunkline Betterment on Dewitt Road at Grand River Avenue.

Motion by Mr. Dibble, supported by Mr. Reniger, that the Board of Public Service recommend to the City Council that the plans of the Michigan State Highway Department for the trunkline betterment on Dewitt Road at Grand River be approved.

Carried.

Copy of a letter from the C. & O. Railroad to the Michigan Public Service Commission, concerning signaling at Turner Street, North Street and Larch Street, was read and discussed.

Received and placed on file.

Letter from the Sky-Walk Corporation relative to a proposed pedestrian over-pass at Logan and Williams was read and discussed.

Received and placed on file.

Mrs. Nora Rashid requested removal of posts along the proposed alley north of Saginaw Street and east of Cleo.

Referred to the Director of Public Service for action.

Copy of a letter from John R. Snell to the Tri-County Planning Commission regarding proposed study of resources of the Grand River was read and discussed.

Received and placed on file.

Letter from the Chicago Testing Laboratory regarding testing of bituminous materials at the source was read and discussed.

Motion by Mr. Reniger, supported by Mr. Dibble, that the Director of Public Service be instructed to continue the arrangement with the Chicago Testing Laboratory for asphalt testing.

Carried.

Letter from Haughton Elevator Company concerning costs of elevator maintenance was read and placed on file.

Referral from the City Council of the agreement with the New York Central, the Michigan State Highway Department, and the City of Lansing, for the signalization and reconstruction of Grand River Avenue, Logan Street, and Dewitt Road, was read and discussed.

Motion by Mr. Dibble, supported by Mr. Reniger, that the Board of Public Service recommend to the City Council that the plans for the signalization and reconstruction of the intersection of Logan, Grand River, and Dewitt Road be approved inasmuch as they conform to the original agreement with the New York Central, the Michigan State Highway Department and the City of Lansing.

Carried.

Petition from Oldsmobile Corporation for the vacating of Maxson Court referred to this Board by the City Council. Messrs. Foster and Hines, attorneys for Oldsmobile, were present and explained the need for vacating Maxson Court.

Motion by Mr. Tietz, supported by Mr. Reniger, that the Board of Public Service recommend to the City Council that Maxson Court be vacated without reservation of utility rights.

Carried.

Referral from the City Council of the request of Mrs. Nora Rashid for the return of the alley located on the 20 feet of Lot 8, Westlawn Subdivision.

Motion by Mr. Walker, supported by Mr. Tietz, that the Board of Public Service recommend to the City Council that the request of Mrs. Rashid be denied.

Carried.

The Committee on Streets and Sidewalks to whom was referred the request of the All-University Student Government for sidewalk on the North side of Michigan Avenue near Frandor, recommend that the Board of Public Service recommend to the City Council that walk be ordered constructed on the North side of Michigan Avenue from the East City Limits to Howard Street.

Motion by Mr. Reniger, supported by Mr. Rhead, that the report of the Committee be approved.

Carried.

The Committee on Sewers and Sewage Disposal to whom was referred the matter of drainage at Oakland and Logan, have examined the condition and wish to report that the drainage situation will be corrected with the construction of a new drain when North Logan Street is widened.

Motion by Mr. Tietz, supported by Mr. Rhead, that the report of the committee be approved and the City Council be informed of this action.

Carried.

Motion by Mr. Tietz, supported by Mr. Walker, that the proposed Department of Public Service budget for the 1961-62 fiscal year, as prepared by the Director of Public Service, be approved and submitted to the Mayor.

Carried.

The letter to the City Council, written by Mr. Milks and Mr. Thornton, was read and approved. This letter was written after the study of the Central Business District Survey.

Mr. Milks reported on the Urban Renewal program and procedures.

Motion by Mr. Reniger, supported by Mr. Walker, that the City Council be requested to take sealed bids for new garbage cans for the coming season.

Carried.

Motion by Mr. Tietz, supported by Mr. Walker, that the quotations for a bituminous paver be referred to the Director of Public Service and the Committee on Mobile Equipment with power to act.

Carried.

Referral from the City Council on the matter of pavement cuts was read and discussed.

Referred to the Committee on Streets and Sidewalks.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, February 15, 1961

Meeting was called to order by Chairman Milks at 3:30 P.M.

Present — Messrs. Dibble, Milks, Tietz, Walker, Woodmancy—5.

Absent—Messrs. Reniger, Rhead, Stabler—3.

Messrs. Reniger, Rhead and Stabler were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Petition referred from the City Council protesting one-way Logan and Pattengill proposal.

Referred to Mr. Milks and Committee on Streets.

Referral from City Council of the request of the Lewis Fuel Company to vacate alley adjacent to their firm.

Referred to the Committee on Streets.

Letter from E. Chester Marolf asking permission to place a pilot plant at Landel Sewage Disposal site.

Motion by Mr. Tietz supported by Mr. Dibble that permission be granted subject to approval by the Michigan State Health Department and that no costs be made to the City.

Carried.

Letter from Hartman Equipment Company relative to used machinery.

Received and placed on file.

Petition referred from City Council, requesting the alley from the rear of the Colonial Village Baptist Church south to Cooper Street, be vacated and the property to revert to the abutting property owners.

Motion by Mr. Tietz supported by Mr. Walker that the petition be denied until a petition is received to include the complete alley with all abutting property owners signing.

Carried.

Motion by Mr. Milks supported by Mr. Tietz that the sidewalk lists of walk in the downtown area, that are in need of repair, be sent to the City Council and that this Board recommend that they be ordered repaired.

Carried.

Mr. Thornton reported on the various sewers and projects now under way.

Meeting adjourned at 5:00 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, March 1, 1961

Meeting was called to order by Chairman Milks at 7:30 p.m.

Present: Messrs. Dibble, Milks, Reniger, Rhead, Tietz, Walker, Woodmancy—7.

Absent: Mr. Stabler—1.

Mr. Stabler was excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from the Boardman Valley Development Company relative to purchase of used vibrating screens.

Motion by Mr. Woodmancy supported by Mr. Reniger that the offer of the Boardman Company be accepted.

Carried.

Letter from Anderson Enterprises regarding garbage and rubbish collection service.

Referred to the Director of Public Service.

Letter from the Hartman Equipment Company offering to purchase used crushing machinery.

Motion by Mr. Dibble supported by Mr. Woodmancy that the offer of the Hartman Company be accepted.

Carried.

The Committee on Streets, to whom was referred the petition of the Lansing Automakers Federal Credit Union to vacate the alley to the rear between Forbes and Inverness, recommend that the request be denied.

Motion by Mr. Reniger supported by Mr. Rhead that the report of the Committee be accepted.

Carried.

Committee on Streets to whom was referred the petition of the Lewis Fuel Company, to vacate the east 77 feet of the alley running from Larch to East Street, recommend that the petition be denied inasmuch as the area served is commercially zoned and needs an alley to serve the abutting property.

Motion by Mr. Dibble supported by Mr. Reniger that the report of the Committee be accepted.

Carried.

The Committee on Streets, to whom was referred the matter of utility cuts and repairs in newly resurfaced streets, reports that all utility companys are notified in advance of streets being resurfaced.

The Committee has no recommendation to present to the Board inasmuch as street cuts are covered by ordinance, but in emergencies such as gas leaks, water leaks, and sewer plugs, it is necessary that repairs be made to avoid disastrous conditions. Cuts in newly resurfaced streets are usually of an emergency nature and must be made.

Motion by Mr. Reniger supported by Mr. Rhead that the report of the Committee be approved.

Carried.

The Committee on Streets, to whom was referred the matter of duplicate and confusing street names, submit the attached changes and recommendations for the Boards consideration.

Motion by Mr. Reniger supported by Mr. Woodmancy that the report be approved and submitted to the City Council.

Carried.

The Committee on Sewers and Sewage Disposal, to whom was referred the matter of an ordinance to license Sewer Cleaners, report that while an ordinance may be passed requiring the licensing of sewer cleaners, it would only serve to record

those firms in the business. Licensing of such firms would not eliminate the problem of over-charging for their services.

It would appear that this could be better handled by an agency such as a Better Business Bureau.

Motion by Mr. Tietz supported by Mr. Woodmancy that the report of the Committee be accepted.

Carried.

Motion by Mr. Tietz supported by Mr. Rhead that the Marolf Hygenic Company be permitted to install a test Aerobic Digestion Sewage Treatment Plant at the Landel Sewage Plant, at no cost to the

City of Lansing and as stated in their letter of September 2, 1960.

Carried.

Motion by Mr. Rhead supported by Mr. Tietz that the Director of Public Service arrange a meeting with the Ingham County Road Commission to discuss street problems.

Carried.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

prepare a letter of justification pointing out the necessity for and the proposed uses of such equipment.

Motion seconded.

Motion carried.

The next meeting was scheduled for May

3, 1961, at 7:30 p.m. in the Mayor's office.

The meeting adjourned at 9:15 p.m.

LANSING AIR POLLUTION
CONTROL BOARD.

Henry E. Fink, Chairman.
Catherine A. Badelt, Sec'y.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, April 5, 1961

Meeting called to order by Chairman
Milks at 7:30 p.m.

Present: Messrs. Dibble, Milks, Tietz,
Walker, Woodmancy—5.

Absent: Messrs. Reniger, Rhead, Stabler
—3.

Messrs. Reniger, Rhead and Stabler were
excused from the meeting.

Minutes of the previous meeting were
approved as printed.

GENERAL BUSINESS

Communication from Jesse Harvey rela-
tive to sale of property on Roselawn.

Referred to the Committee on Streets
and the Director of Public Service.

Letter from the Needs Corporation re-
garding flag holders.

Referred to the Director of Public Service
for study.

Letter from Ingham County Health De-
partment relative to sewer on Massachu-
setts Avenue.

Referred to Director of Public Service
for reply.

Petition referred from City Council, to

vacate the alley between High and New
York, from Whyte to north end of alley.

Motion by Mr. Tietz, supported by Mr.
Walker that the Board recommend to the
City Council that the alley be vacated sub-
ject to any utility rights and that the prop-
erty revert to the abutting property owners.

Carried.

Motion by Mr. Woodmancy, supported by
Mr. Walker that the plans and specifica-
tions for the overpass at William and Lo-
gan as prepared by the Public Service De-
partment be approved with an estimated
cost of \$15,400.00, and that the plans and
estimate be submitted to the City Council.

Carried.

Motion by Mr. Tietz, supported by Mr.
Dibble that the Board recommend to the
City Council that a sanitary sewer be
ordered constructed to service the north
portion of Delta Street.

Carried.

Motion by Mr. Tietz, supported by Mr.
Walker that the Board of Public Service
recommend to the City Council that ap-
proval be given to the Board of Water &
Light to dedicate certain portion of their
property for street purposes in the proposed
plat on N. Homer Street as amended.

Carried.

Motion by Mr. Tietz, supported by Mr. Woodmancy that the Board recommend to the City Council that sidewalks be ordered constructed in the balance of the Everett District, Eton Downs, and Country Club Park areas.

Carried.

Motion by Mr. Walker, supported by Mr. Dibble that the Board approve the plans for sanitary sewers in Viking, Avalon, Ingham, Pleasant Grove, Holmes Road, Jolly Road and Deerfield and that the City Council be requested to take bids for these sewers.

Carried.

Motion by Mr. Walker, supported by Mr. Dibble that the Board approve the action of the Director of Public Service as contained in his letter to the Michigan State Highway Department, regarding construction of sewers, drains, and water mains across I-96.

Carried.

A report on the results of the test operation of the Aerobic Digestion Plant by the Yeomans Company was received and placed on file.

Mr. Thornton reported on the present status of the study being made by McNamée, Porter and Seeley on additions to the Sewage Treatment Plant and Interceptor System.

The Director of Public Service was authorized to receive quotations for asphalt, gravel and ready mix for the construction season.

Motion by Mr. Woodmancy, supported by Mr. Dibble that the Board recommend to the City Council that the week of April 24th be designated as Clean-up Week.

Carried.

Motion by Mr. Tietz, supported by Mr. Woodmancy that the purchase of a concrete cylinder tester be referred to the Director of Public Service and the Committee on Equipment with power to act.

Carried.

The purchase of additional street equipment was discussed and referred to the Director for further study.

Motion by Mr. Woodmancy, supported by Mr. Tietz that the purchase of a compactor be referred to the Director of Public Service and the Committee on Equipment with power to act.

Carried.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, April 19, 1961

Meeting was called to order by Chairman Milks at 3:30 P.M.

Present: Messrs. Dibble, Milks, Reniger, Rhead, Tietz, Walker, Woodmancy—7.

Absent: Mr. Stabler—1.

Mr. Stabler was excused from the meeting.

Minutes of the previous meeting were approved.

GENERAL BUSINESS

Letter from the Ingham County Road Commission concerning future maintenance costs of the railroad crossing signals at Jolly Road and the New York Central Railroad.

Motion by Mr. Woodmancy supported by Mr. Reniger that the Board approve the payment of the maintenance costs on this crossing as set forth in the letter from the Ingham County Road Commission.

Carried.

Letter from Francis Fine requesting permission to construct curb and gutter on Wainwright from Glenbrook to Fielding, Hepfer in Churchill Downs No. 2, Wainwright in Churchill Downs No. 1, from Reo Road to Jolly Road.

Motion by Mr. Tietz supported by Mr. Walker that Mr. Fine be permitted to construct the above curb and gutter under supervision of this department and at no cost to the City of Lansing.

Carried.

Petition from residents of S. North Road requesting that the letter "S" be dropped from the name.

Motion by Mr. Reniger supported by Mr. Woodmancy that this change be considered with the other changes now being compiled.

Carried.

Quotations for approximately 226 ft. of sewer to be constructed on Alice Street were opened and tabulated.

Motion by Mr. Woodmancy supported by Mr. Reniger that the quotation of the Barnhart Construction Company, being the best and lowest, be accepted.

Carried.

Motion by Mr. Tietz supported by Mr. Woodmancy that the quotation of the Dorr-Oliver Company to repair the No. 2 filter bed at the Sewage Plant be accepted.

Carried.

Motion of Mr. Reniger supported by Mr. Woodmancy that the quotation of the Scarlett Gravel Company of \$1.36 for 20A gravel, and the quotation of the West Lansing Gravel Company of \$1.38 for 22B gravel, being the best and lowest quotations be accepted.

Carried.

Motion by Mr. Walker supported by Mr. Woodmancy that the quotations of the Sunset Ready Mix Company for 4, 5, and 6 sack concrete, and the Cheney Concrete Company for Grade AA, A, and B concrete, being the best and lowest quotations be accepted.

Carried.

Motion by Mr. Tietz supported by Mr. Woodmancy that the purchase of asphaltic materials be referred to the Director of Public Service.

Carried.

Motion by Mr. Dibble supported by Mr. Rhead that the Director of Public Service be authorized to submit to the City Council, the lists of sidewalk to be repaired in the area bounded by Saginaw to Grand

River, from Center Street to Cleveland Street.

Carried.

Motion by Mr. Rhead supported by Mr. Tietz that the department construct curb and gutter in Euclid Place and widening of Pennsylvania as outlined by the Director of Public Service.

Carried.

Letter from Kenerson Engineers relative to performing bridge engineering for the City of Lansing.

Received, discussed and placed on file.

Meeting adjourned at 5:00 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF THE CIVIC CENTER BOARD OF THE CITY OF LANSING

Proceedings, April 19, 1961

A. Meeting called to order by Acting Chairman Moles at 7:30 P.M.

B. Roll call: Present — Commissioners Moles, Schraft, Marshall, Kamins, King and Herr.

Absent — Commissioners Wright and Schloff.

C. Minutes of March 15th meeting approved.

D. Committee Reports

1. Ways and Means—Commissioner Herr and Manager Ziogas reported on second budget hearing held at City Hall on April 13, 1961.

2. Building and Properties—No report.

3. Operating and Policy—No report.

4. Personnel and Salaries—Motion made by Commissioner Schraft that a letter be sent to City Personnel Director, Dan Bodwin, requesting that Hendrikus A. Kolb, Maintenance Man IVA be reclassified to a higher classification. Further, this committee was instructed to obtain a reply on letter submitted to City Personnel Director on January 1961, pertaining to employees table of organization. Supported by Comm. Marshall. Carried.

5. Parking—No report.

6. Veterans—No report.

7. Public Relations—No report.

E. Unfinished Business

1. Discussion of selling merchandise in

building on Sundays was postponed until next meeting.

F. Manager's Report

1. Manager Ziogas presented: Building Rental Report, Operating Statement and Budget Balances for March 1961.

2. Approval of P. O.'s: LaSalle Coca-Cola Co. for \$1,607.25; Adams Potato Chips for \$584.00; Barbecue Hot Dogs for \$377.00; Dick Morey, Inc. for \$280.00; Sohn Linen for \$288.55 and Voucher to Board of Water & Light for \$4,972.06.

G. New Business

1. A discussion pertaining to attendance at City Council meetings by the manager was resolved with the matter being left to Manager Ziogas' discretion.

2. A motion was made by Commissioner Kamins that a letter be sent to the City Council recommending that the present classification of Custodian IB at the Civic Center remain unchanged. Further, a copy of job specifications as provided by Personnel Director, Dan Bodwin be attached; together with a copy of 'Change of Status' notice, dated Jan. 4, 1960, which was posted on employees bulletin Board and is self explanatory. Supported by Comm. Schraft. Carried.

H. Announcements

Next regular meeting scheduled for Wed., May 17, 1961.

I. Meeting adjourned at 9:30 P.M.

MEL HERR,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, May 3, 1961

Meeting called to order by Chairman Milks at 7:30 p.m.

Present: Messrs. Milks, Reniger, Rhead, Tietz, Walker, Woodmancy—6.

Absent: Messrs. Dibble and Stabler—2.

Messrs. Dibble and Stabler were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of a letter from Mrs. Rashid relative to extension of alley.

Referred to the Committee on Streets and Sidewalks.

Letter from the Michigan State Highway Department regarding the departments request for sewers and drains in I-96.

Motion by Mr. Tietz supported by Mr. Reniger that this be referred to the Director of Public Service for reply.

Carried.

Letter from Michigan State Highway Departments approving transfer of trunkline funds.

Received and placed on file.

Signed copies of the agreement with the New York Central, Michigan State Highway Department and the City of Lansing,

for the change in signalization at Grand River and DeWitt Road, were received and discussed. Mr. Thornton explained that the agreements were complete with the exception of the approval of the Michigan Public Service Commission.

Quotations for lime for Sewage Plant use were opened and tabulated.

Referred to the Committee on Materials and Specifications and the Director of Public Service.

Quotations for coal for the Sewage Plant were opened and tabulated.

Motion by Mr. Woodmancy supported by Mr. Walker that the quotation of the Lewis Fuel Company for \$11.32 per ton, being the best and lowest be accepted.

Carried.

Motion by Mr. Woodmancy supported by Mr. Walker that the City Council be requested to take bids for the painting of the Michigan Avenue Bridge.

Carried.

Mr. Thornton discussed the proposed 1961-62 budget as sent to the City Council.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, May 17, 1961

Meeting was called to order by Chairman Milks at 3:30 P.M.

Present: Messrs. Milks, Reniger, Tietz, Walker, Woodmancy—5.

Absent: Messrs. Dibble, Rhead and Stabler—3.

Messrs. Dibble, Rhead and Stabler were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Messrs. Porter, Van Eyck, and Wartinbee of McNamee, Porter, and Seeley, presented a verbal report on progress of their study on sewerage and sewage treatment plant additions.

Motion by Mr. Reniger supported by Mr. Woodmancy that the Board recommend to the City Council that the retained percentage of the contract of the C. A. Hull Company, for construction of the Logan Street Bridge and Extension, be reduced from 20% to 5% inasmuch as the contract is approximately 66% completed.

Carried.

Letter from the Prophet Company asking for rate on garbage cans for Fisher Body Cafeteria until September 1, 1961.

Motion by Mr. Walker supported by Mr. Tietz that the Director of Public Service inform the Prophet Company that inasmuch as the rates for cans are set by ordinance, there can be no change in rates for garbage service.

Carried.

The matter of engineering services for the design of the Mt. Hope Avenue Bridge over the Sycamore Creek was discussed and referred to the Director of Public Service and the Committee on Streets.

The Committee on Streets to whom was referred the matter of extending the alley north of Saginaw from Verlinden to ~~Saginaw~~ *Saginaw*, recommend that the request be granted, provided there is no expense to the

City as the extension is for the benefit of the abutting property owners.

Motion by Mr. Reniger supported by Mr. Tietz that the report of the Committee be approved and forwarded to the City Council.

Carried.

Motion by Mr. Tietz supported by Mr. Woodmancy that the proposal of the Abrams Aerial Survey Company to provide aerial survey sheets of the City for \$1,900, be accepted.

Carried.

Letter from the Michigan State Highway Department, together with a proposed resolution asking for approval of alignment of Sheridan Street extended from Grand River Avenue westerly to Jefferson extended to Center Street and thence west on Jefferson Street to Pine Street.

Motion by Mr. Reniger supported by Mr. Woodmancy that the Board recommend to the City Council that the alignment be approved, but suggests that the westerly limits be extended to Logan Street and that this section be constructed as soon as possible.

Carried.

Letter from the Michigan State Highway Department together with a resolution relative to the construction of a grade separation at Sheridan Street and the New York Central Railroad and the extension of Sheridan Street west to Center Street.

Motion by Mr. Reniger supported by Mr. Walker that the Board recommend to the City Council that the resolution be approved and adopted.

Carried.

Meeting adjourned at 5:05 P.M.

Respectfully submitted,
ROLAND F. RHEAD,
Secretary.

B/C

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, June 7, 1961

Meeting was called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. Milks, Reniger, Rhead, Tietz, Walker, Woodmancy—6.

Absent: Messrs. Dibble and Stabler—2.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Mr. Peacock of the Electric Storage Battery Company and his Attorney, Mr. Staples, were present, also Mr. Deal and Mr. Dwyer, City Electrical Inspectors, attended the meeting. The letter written to Mr. Jack Warren, City Attorney, by Mr. Peacock and referred to this Board by the City Council, was read and discussed with Mr. Peacock.

Referred to a special committee to be appointed by Chairman Milks.

Letter from the Ingham County Health Department regarding need for sanitary sewer in the 3300 block of Jewell Street, referred from the City Council.

Motion by Mr. Reniger supported by Mr. Rhead, that the Board of Public Service recommend to the City Council that sanitary sewer be ordered constructed in this area.

Carried.

Referral from the City Council of the letter of the Tunnel Safety Committee of the Horsebrook School regarding a meeting with representatives of the School Board and the City Council.

Referred to the Director of Public Service.

Letter from the American Society of Civil Engineers regarding method of selecting Civil Engineers for bridge design.

Received and placed on file.

Motion by Mr. Woodmancy supported by Mr. Rhead that the Fuller Engineering Company be retained to design the proposed bridge over the Sycamore Creek on Mt. Hope Ave.

Carried.

Letters from the Smith Tree Service Co. and Nelson Cutstone Company relative to construction of retaining walls on the Logan Street Extension.

Motion by Mr. Woodmancy supported by Mr. Walker that the letters be referred to the Director of Public Service for tabulation and the work be awarded to the low bidder.

Carried.

Letter from Mr. George Giddings, Director of Physical Plant, of the Lansing Public Schools, stating that the Board of Education has granted permission to locate a portion of the foundation of the proposed Logan Street pedestrian overpass on the Lincoln School site.

Received and placed on file.

Warranty Deed from the Walter Neller Company for land known as Private Parking Areas "A" and "B" of Walter Neller Company's Professional and Business Mart.

Motion by Mr. Woodmancy supported by Mr. Rhead that the Board of Public Service recommend to the City Council that the deed be accepted.

Carried.

Letter from the Ingham County Drain Commissioner regarding payment for drain surveys.

Motion by Mr. Rhead supported by Mr. Walker that the Director of Public Service get an opinion from the City Attorney relative to the payment of the surveys.

Carried.

Order from the Michigan Public Service Commission authorizing the extension of the crossing and the installation and alteration of crossing protection at the intersection of the Logan Street Extension, DeWitt Road, and Grand River Avenue.

Received and placed on file.

Letter from Francis Fine requesting to construction curb and gutter on Churchill Avenue from Holmes Road to Glenbrook Drive and on Glenbrook Drive throughout Churchill Downs No. 2 and on Wainwright from Reo Road to Jolly Road.

Motion by Mr. Woodmancy supported by Mr. Reniger that Mr. Fine be permitted to construct the above curb and gutter under the supervision of this department and at no cost to the City of Lansing, Michigan.

Carried.

Report on Sanitary Sewerage and Sewage Treatment submitted by McNamee, Porter and Seeley, covering the proposed expansion of the Sewage Plant and sewers.

Motion by Mr. Tietz supported by Mr. Rhead that the Board of Public Service recommend to the City Council that the report be accepted.

Carried.

Motion by Mr. Woodmancy supported by Mr. Tietz that the Board of Public Service recommend to the City Council that Alice Street be renamed Logan Street from Willow to the Grand River, and the extension

thereof also be named Logan Street from the new bridge to Grand River Avenue. Also DeWitt Road from Grand River Avenue to the north City limits be renamed Logan Street, and the short branch of street from the new Logan extension east to Grand River Avenue be named Logan Access Road.

Carried.

Quotations on Castings, Ferric Chloride, and roofing were opened.

Referred to the Director of Public Service and the Committee on Materials and Specifications.

The Department was authorized to ask for quotations on window washing, gasoline, oil, trucks and tractors at the next meeting.

Motion by Mr. Woodmancy supported by Mr. Walker that the Director of Public Service be authorized to submit to the City Council the list of sidewalk to be ordered repaired in the areas from Cleveland to Merrill between Saginaw and Grand River, and High Street to Indiana between David and Grand River.

Carried.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, June 21, 1961

Meeting was called to order by Chairman Milks at 3:30 p.m.

Present: Messrs. Dibble, Milks, Tietz, Walker, Woodmancy—5.

Absent: Messrs. Reniger, Rhead, Stabler—3.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Motion by Mr. Dibble supported by Mr. Woodmancy that the request of the McNamara Construction Company, for approval of the Underground Construction Company as a subcontractor on the Avalon and Other Sewer Contract, in accordance with the terms of the contract be granted.

Carried.

Letter from John E. Meyer of the Michigan State Highway Department relative to agreement for proposed underpass for Sheridan Street at N.Y.C. Tracks.

Received and placed on file.

Letter from McNamee, Porter and Seeley relative to operation costs for sewage disposal.

Received and placed on file.

Offer of deed, together with Quit Claim Deed, from Fred Knudsen to open property off S. Logan Street for street purposes.

Referred to the Director of Public Service.

Motion by Mr. Woodmancy supported by Mr. Dibble that inasmuch as certain property owners on N. Logan have requested that retaining walls be constructed on their property of a different material than normally used by the City of Lan-

sing, that they be permitted to construct their own retaining walls and the City of Lansing will reimburse them the cost of the total square feet of wall of the material originally budgeted by the City for this work. Payment to be made after the wall is constructed.

Carried.

The Committee on Materials and Specifications recommend that the quotation of the Capitol Casting Company for castings, being the best and lowest be accepted.

Motion by Mr. Woodmancy supported by Mr. Walker that the report of the committee be accepted.

Carried.

Committee on Materials and Specifications recommends that the quotations of the Dow Chemical Company and the Pennsalt Company for Ferric Chloride, being the best and lowest at \$4.00 per hundred pounds, be accepted and be purchased equally from each company.

Carried.

Committee on Materials and Specifications recommend that the quotation of the Dalton Roofing Company for repairing the roof at the City Garage for \$296.50, being the best and lowest, be accepted.

Carried.

Committee on Materials and Specifications recommend that the quotation of the Farm and Industrial Center for one tractor and mower for \$2495.50, being the best and lowest, be accepted.

Carried.

Committee on Mobile Equipment recommend that the quotation of Max Curtis for five pickup trucks for \$6575.25 after

trade-in, being the best and lowest, be accepted.

Carried.

Committee on Mobile Equipment recommend that the quotation of Max Curtis for one Tudor Sedan for \$1630.00 after trade-in, being the best and lowest, be accepted.

Carried.

Committee on Materials and Specifications recommend that the quotation of the Cutler Oil Company for ethyl gasoline for .1370 less 1%, being the best and lowest quotation, be accepted.

Carried.

Committee on Materials and Specifications recommend that the quotation of the Standard Oil Company for heavy duty motor oil for .39 cents per gallon, being the best and lowest quotation, be accepted.

Carried.

Committee on Material and Specifications recommend that the quotation of the Service Window Cleaning Company for washing windows in the City Hall for \$270.00 per month, being the best and lowest quotation, be accepted.

Carried.

Motion by Mr. Tietz supported by Mr. Woodmancy that the letter written by the special committee, relative to the referral from the City Council of a letter to the City Attorney from Mr. T. A. Peacock, be approved and sent to the City Council.

Carried.

Sweeper quotations were opened and discussed.

Referred to the Committee on Mobile Equipment.

Meeting adjourned at 5:05 p.m.

Respectfully submitted,

ROLAND F. RHEAD
Secretary.

B/C

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, July 5, 1961

Meeting was called to order by Chairman Milks at 7:30 p.m.

Present: Messrs. Milks, Rhead, Tietz, Walker, Reniger, Dibble and Mason—7.

Absent: Mr. Stalber—1.

New member of the Board Mr. Charles Mason, was introduced.

Minutes of the last meeting were approved as printed.

Election of Officers:

Nominations were made and the Board unanimously elected Malcolm Milks as Chairman of the Board and Roland F. Rhead as Secretary.

GENERAL BUSINESS

Letter from Donald E. Benson offering sale of lot at Pennsylvania and Pershing to the City.

Referred to the Director of Public Service.

Letter from George F. Wyllie, City Engineer, on wastes discharged at Main Plant of Motor Wheel Corp. was read and discussed.

Motion by Mr. Rhead supported by Mr. Reniger that the Director of Public Service be instructed to address a letter to the Motor Wheel Corp. directing that they immediately comply with the requirements of the Sewer-Use Ordinance or further action will be instituted to correct the situation.

Carried.

Clyde Stephens spoke to the Board regarding the problem of establishing monuments at all section corners especially in the newly annexed areas.

Letter from the County Health Department Director regarding problems of connection to sewers and drains where adequate sanitary sewers are not available, was read and discussed. The Director of Public Service was instructed to write a

suitable letter acknowledging receipt of the letter.

Received and placed on file.

Motion by Mr. Reniger supported by Mr. Dibble that the Board recommend to the City Council that the City accept and approve the easements obtained for the Hilliard Drain.

Carried.

The method of special assessment for the sanitary sewer on Jewell Street ordered by the City Council was discussed together with the recommendation of the City Engineer on the amount to be assessed per benefit.

Motion by Mr. Tietz, supported by Mr. Dibble that the recommended assessment of \$340.00 per benefit be approved.

Carried.

The widening of Walnut Street from Alagan St. to Ottawa Street.

Referred to the Director of Public Service, Mr. Milks and Mr. Reniger for further study and action.

Tabulations of bids for sidewalk construction and the Brentwood Subdivision Sewer job.

Received and placed on file.

Mr. Rhead was excused from the meeting at 9:15 p.m.

The highway and bridge program for the City was discussed to bring all members up to date on projects under consideration.

A copy of the Michigan State Highway Department Maintenance Contract received and placed on file.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, July 19, 1961

Meeting was called to order at 3:30 p.m. by Chairman Milks.

Present—Messrs. Dibble, Mason, Milks, Reniger, Rhead, Tietz—6.

Absent—Messrs. Stabler and Walker—2.

Messrs. Stabler and Walker were excused from the meeting.

Mayor Bowerman attended the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Mr. Wilcox and Mr. Martin of the Motor Wheel Corporation were present and discussed the proposed plans for the treatment of sewerage from the plant.

Letter from the attorney for the Board of Education relative to a street being constructed across school property at the proposed new junior high school in the southwest section of the city.

Motion by Mr. Rhead supported by Mr. Tietz that this Board recommend to the City Council that the land be accepted for street purposes provided the Board of Education pay the normal costs of developing said street.

Carried.

Petition referred from the City Council to extend Avalon Street from the dead end north to Dunlap Street.

Referred to the Director of Public Service and the Committee on Streets.

Letter from the Michigan Department of Health regarding proposed Sewage Plant additions was read and discussed.

Letter from the Michigan Public Service Commission relative to inspections of gas utilities was read and discussed.

Received and placed on file.

Literature regarding snow removal from city sidewalks was submitted by Mr. Leavitt.

Received and placed on file.

Plans for the sewers and drains in Frandora Hills Subdivision were read and discussed.

Motion by Mr. Reniger supported by Mr. Tietz that the plans be approved.

Carried.

Mr. Bowerman left the meeting at 4:05.

Letter from the Michigan State Highway Department advising that the City of Lansing's biennial construction program for the calendar years 1961 and 1962 has been approved.

Received and placed on file.

Motion by the Board as a Whole that whereas Harold E. Woodmancy served as a member of the Board of Public Service of the City of Lansing, Michigan, from its inception under the present charter until July 3, 1961. His knowledge of, and his very practical approach to the many problems confronting our city during this period have contributed much to the orderly and constructive deliberations of this board.

Mr. Woodmancy has given freely of his time and efforts in an unselfish endeavor to promote the best interests of Lansing whenever and wherever called upon. His conscientious and dedicated services have been definite assets to the City of Lansing and more particularly to this Board.

Therefore be it resolved that in recognition of those years of service to our city and our community that we the members of the Board of Public Service of the City of Lansing extend to Harold E. Woodmancy our sincere appreciation and gratitude for a job well done.

Be it further resolved that this be made a part of the permanent record of this board and that a copy be sent to Mr. Woodmancy.

Carried.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, August 2, 1961

Meeting called to order by Chairman Milks at 7:30 p.m.

Present: Messrs. Dibble, Mason, Milks, Reniger, Stabler, Tietz, Walker—7.

Absent: Mr. Rhead—1.

Mr. Rhead was excused from the meeting.

Councilman Milks attended the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of the recommendation of the Planning Boards to rename the east and west portion of S. North Road to Northrup Street and the north and south portion to Kaynorth Road.

Motion by Mr. Tietz supported by Mr. Walker that this Board concur and recommend to the City Council that the names be changed by ordinance.

Carried.

Referral from the City Council of a letter from John Leavitt regarding snow removal from City walks. Mr. Leavitt was present and spoke briefly on his plan.

Referred to the Committee on Streets and Sidewalks.

Referral from the City Council of a claim from Delmer Smith for damages caused to car by soft sand on Alice Street. Street.

Motion by Mr. Reniger supported by Mr. Stabler that this be referred to the C. A. Hull Company.

Carried.

Proposed construction of a sewer in the 3300 block of Jewel Street referred back to the Board from the City Council.

Motion by Mr. Walker supported by Mr. Mason that this Board reaffirm its action

of June 8, 1961, and recommend that the sewer be built.

Carried.

Referral from the City Council regarding the possibility of coordinating the state code and the city contracts with contractors on public sewer construction.

Referred to the Committee on Sewers and Sewage Disposal.

Letter from John Eliasohn, Attorney for Anthony Nosal, objecting to tax for sewer improvements on Pleasant Grove Road and Holmes Road.

Motion by Mr. Reniger supported by Mr. Tietz that Mr. Eliasohn be advised that the assessments were made in accordance with standard procedures and that the Board cannot recommend they be changed.

Carried.

Motion by Mr. Reniger supported by Mr. Dibble that the McPherson Road Contractor Company be retained to complete the planning on Washington Avenue as per their letter of August 2, 1961.

Carried.

Representatives of the Photo Pipe Company were present and displayed pictures of sewer conditions in one of the local sewers.

Referred to the Director of Public Service and the Committee on Sewers.

Letter from Jack Warren, City Attorney, regarding costs of surveys and plans for drains in areas annexed to Lansing.

Referred to the Director of Public Service.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

ROLAND F. Rhead,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, August 16, 1961

Meeting called to order by Chairman Milks at 3:30 P.M.

Present: Messrs. DeRose, Milks, Mason, Reniger, Tietz, Walker—6.

Absent: Messrs. Rhead and Stabler—2.

Messrs. Rhead and Stabler were excused from the meeting.

GENERAL BUSINESS

Mr. DeRose was introduced as the new Board member.

Referral from the City Council of a letter from Mr. Milton Adams relative to changes in construction grants section of Federal Water Pollution Control Act.

Received and placed on file.

Referral from the City Council of Waverly Heights Plat No. 7.

Motion by Mr. Walker supported by Mr. Mason that the plat be referred to the Director of Public Service and the Committee on Streets with Power to act.

Carried.

Referral from the City Council of a letter from Mrs. Francis Goodine, 1405 Massachusetts Avenue about repeated sewer trouble.

Received and referred to the Director of Public Service for investigation.

Letter from International Salt Company relative to salt for coming winter season.

Received and placed on file.

Copy of a letter from Councilman Perrin to Mr. Greenawalt.

Received and placed on file.

Letter from Mr. Wilcox of Motor Wheel relative to sewage pollution correction.

Referred to the Director of Public Service for check on the progress made in pollution abatement and to report back to the Board.

Easements for sewer in Frandora Hills received from Francis J. Corr.

Motion by Mr. Mason supported by Mr. Walker that the easement be approved and referred to the City Council for acceptance.

Carried.

Indenture from Consumers Power Company for Hilliard Drain Interceptor Sewer.

Motion by Mr. Reniger supported by Mr. Tietz that the indenture be approved and referred to the City Council for acceptance.

Six Year Capital Improvement Program was discussed.

Meeting adjourned at 5:00 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

F/B

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, September 6, 1961

Meeting called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. DeRose, Mason, Milks, Rhead, Walker—5.

Absent: Messrs. Reniger, Stabler, Tietz—3.

Messrs. Reniger, Stabler and Tietz were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Motion by Mr. Mason supported by Mr. Walker that the preliminary plans for the Mt. Hope Avenue Bridge be approved.

Carried.

Letter from Francis Fine requesting that he be allowed to construct curb and gutter in Churchill Avenue, Grantsburg Drive and Stillwell Avenue.

Motion by Mr. Rhead supported by Mr. DeRose that Mr. Fine be permitted to construct the above curb and gutter under the supervision of the Public Service Department and at no cost to the City of Lansing.

Carried.

Letter from Ralph B. Dibble.

Received and placed on file.

Motion by the Board as a Whole that whereas Ralph B. Dibble has served the Board of Public Service for the past fiscal year; the experience he has brought to the Board of Public Service from his many years with the Michigan State Highway Department, has made his advice and counsel on the many problems confronting our city invaluable.

Mr. Dibble has been extremely conscientious and has given very freely of his time whenever his services or advice were need-

ed. Therefore be it resolved that in recognition of service to the City and our community, that we the members of the Board of Public Service of the City of Lansing, extend our sincere appreciation and gratitude for a job well done. Be it further resolved that this be made a part of the permanent record of this Board and that a copy be sent to Mr. Dibble.

Carried.

Quotation received for one South Bend Flusher.

Referred to the Committee on Mobile Equipment.

The Committee on Streets to whom was referred the request for permission to remove snow from City sidewalks recommends that this be approved and so recommended to the City Council and also that an ordinance be drawn saving the City of Lansing harmless from public liability and property damage arising from said snow removal.

Motion by Mr. Rhead supported by Mr. DeRose that the report of the committee be accepted.

Carried.

The Committee on Mobile Equipment recommends that the quotation of the Telford Equipment Company for two Wayne Model 2-460 Sweepers for \$16,473.50, after trade-in, being the best quotation, be accepted.

Motion by Mr. Rhead supported by Mr. Walker that the report of the committee be accepted.

Carried.

The Committee on Sewers recommends that the department lease the equipment of the Photopipe Corporation on a footage basis for the balance of the fiscal year as per their quotation. Further that the purchase of the equipment be included in the 1962-63 budget.

Motion by Mr. Masón supported by Mr. DeRose that the report of the committee be accepted.

Carried.

Letter from Waidelich Real Estate relative to land on Dunlap.

Referred to the Director of Public Service.

Motion by Mr Rhead supported by Mr. Walker that the Board of Public Service, to whom was referred the petition requesting the city to condemn the property at the north end of Roselawn Avenue to open it to Muskegon Avenue, report to the City Council that we see no necessity to make this extension. The Board also wishes to point out that Muskegon Avenue at this point has never been dedicated as a public street.

Carried.

Letter from Ingham County Health Department and the Lansing Vector Control relative to an analysis of garbage and rubbish handling practices and needs in Lansing.

Referred to the Director of Public Service and the Committee on Garbage.

Matter of property acquisition for extension of N. Grand Avenue was referred to the Committee on Streets.

Motion by Mr. Rhead supported by Mr. Walker that the drain assessment on Pierce Road be set at \$292.00 per benefit.

Carried.

Matter of drains for the Fielding, Ingham, Greenbelt and Cabot area in the proposed plat of Sheraton Park No. 1 and Sherman Manor Subdivision, and also certain sewers in the area north of Holmes Road and west of Pleasant Grove Road was referred to the Committee on Sewers.

Meeting adjourned at 10:50 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

R/B

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, October 4, 1961

Meeting was called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. DeRose, Mason, Milks, Rhead, Stabler, Tietz, Walker—7.

Absent: Mr. Reniger—1.

Mr. Reniger was excused from the meeting.

Minutes of the previous meeting were approved as printed.

Councilman Bradshaw attended the meeting.

GENERAL BUSINESS

Mr. Thornton showed slides of the interior condition of the Jerome Street Sewer.

Motion by Mr. Rhead supported by Mr. Stabler that the Board of Public Service recommend to the City Council that an 18 inch relief sewer be constructed in Jerome Street from the end of the present 24 inch sewer to the west of Bingham St., and that the Board of Education be requested to separate their storm and sanitary water at this location.

Carried.

Motion by Mr. Tietz supported by Mr.

Rhead that the Board of Public Service recommend to the City Council that the plans for the East Mt. Hope Bridge be approved and that they advertise for bids for the construction of the bridge.

Carried.

Motion by Mr. Rhead supported by Mr. Walker that the quotation of the George Sinko Company for chains for the sewage plant, being the best and lowest, at \$6,527.74, be accepted.

Carried.

Motion by Mr. Tietz supported by Mr. DeRose that the quotation of the International Harvester Company for two garbage truck chassis, being the best and lowest, at \$5,117.44, be accepted.

Carried.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, September 20, 1961

Meeting called to order by Chairman
Milks at 3:30 P.M.

Present: Messrs. Mason, Milks, DeRose,
Reniger, Tietz, Walker—6.

Absent: Messrs. Rhead and Stabler—2.

Messrs. Rhead and Stabler were excused
from the meeting.

GENERAL BUSINESS

Mr. Stone of the city Vector Control
spoke on the refuse problem in the city.
Mr. Shirley of the County Health Depart-
ment, and Mr. Fehn of the U. S. Health
Department also spoke on the problem.

Committee on Streets and Sidewalks rec-
ommended that action be initiated to ac-

quire land for the extension of Grand
Avenue.

Matter of permit fees for sidewalks and
curb openings was referred to the Com-
mittee on Streets and Sidewalks.

Quotations for two garbage trucks were
opened and referred to the Committee on
Mobile Equipment.

Meeting adjourned at 5:00 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, October 17, 1961

Meeting was called to order by Chairman Milks at 6:00 P.M.

Present: Messrs. DeRose, Mason, Milks, Rhead, Tietz, Walker—6.

Absent: Messrs. Reniger and Stabler—2.

Messrs. Reniger and Stabler were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council that the Board of Public Service investigate a refuse collection program for the City.

Referred to the Committees on Garbage and Mobile Equipment.

Referral from the City Council of a petition to vacate a public alley between Inverness and Forbes.

Referred to the Committee on Streets and Sidewalks.

The Committee on Streets and Sidewalks to whom was referred the plats of Sunny Ridge and Sherman Manor, recommend that the plats be held up inasmuch as utilities are not available to serve the two plats. Also recommend that the street named Bernard Street in the Sherman Manor Plat be changed to avoid confusion with Barnard Street now existing in Lansing.

Motion by Mr. Rhead, supported by Mr. Tietz that the report of the Committee be accepted.

Carried.

The Capitol Improvement Program was discussed and approved.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, November 8, 1961

Meeting was called to order by Chairman Milks at 12:00 noon.

Present: Messrs. DeRose, Mason, Milks, Rhead, Stabler, Tietz, Walker—7.

Absent: Mr. Reniger—1.

Mr. Reniger was excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from Carrier Corporation relative to air conditioning service in City Hall.

Received and placed on file.

Letter from Ben Berkey referred to the Board from Mayor Bowerman.

Motion by Mr. Stabler supported by Mr. Rhead that this be referred to the Director of Public Service.

Carried.

Quit-claim deed for Redner Street from Mr. and Mrs. Redner and Mr. and Mrs. Kamm.

Motion by Mr. Rhead supported by Mr. Tietz that the deed be accepted and forwarded to the City Council.

Carried.

McNamee, Porter and Seeley submit plans for interceptor line from Landel Plant to Lindberg Drive Interceptor.

Motion by Mr. Tietz supported by Mr. DeRose that the plans be approved.

Carried.

Motion by Mr. Rhead supported by Mr. Tietz that the data on a combined garbage and rubbish collection system, as prepared by the Director of Public Service be submitted to the City Council.

Motion by Mr. Tietz supported by Mr. Stabler that a commendation for his many years of superior service to the department and the city, be presented to Francis N. Bateman at the next meeting.

Carried.

Referral from the City Council that the Board reconsider the plowing of snow from sidewalks.

Motion by Mr. Mason supported by Mr. Walker that the Board adopt a policy calling for plowing snow from sidewalks by the Public Service Department with the following restrictions: There must be approximately 4 inches or more of snowfall just prior to plowing, also that the ground must be frozen to such extent that the plows will not materially damage the grass along side the sidewalks, also no plowing to be done on walks less than five feet wide.

Carried.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, November 1, 1961

Meeting was called to order by Chairman Milks at 7:30 P.M.

Present: Messrs. DeRose, Mason, Milks, Stabler, Walker—5.

Absent: Messrs. Reniger, Rhead, Tietz—3.

Messrs. Reniger, Rhead and Tietz were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Letter from Motor Wheel Corporation on progress of waste treatment problem.

Received and placed on file.

Letter from Francis Fine requesting the city take over maintenance of curb and gutter and graveled roads on Churchill Avenue from Glenbrook to Grantsburg, Grantsburg Drive from Churchill to Stillwell, and Stillwell Avenue from Grantsburg to Churchill Downs Subdivision.

Motion by Mr. Mason, supported by Mr. Stabler that the above streets be accepted for maintenance.

Carried.

Request from David A. Cotter to construct curb and gutter in Sunset Hills No. 2.

Motion by Mr. DeRose, supported by Mr. Walker that Mr. Cotter be permitted to construct the above curb and gutter under

the supervision of the Public Service Department and at no cost to the City.

Carried.

The Committee on Streets and Sidewalks to whom was referred the petition to vacate a public alley between Inverness and Forbes, east of Verlinden, recommend that the petition be denied inasmuch as this property is commercially zoned and should be served by an alley.

Motion by Mr. Walker, supported by Mr. DeRose that the report of the Committee be approved.

Carried.

Request from the Right of Way Division of the Michigan State Highway Department, to permit a grading easement on the land owned by the City at the Sanitary Landfill adjacent to I-96.

Motion by Mr. Stabler, supported by Mr. Mason that the request be recommended approved to the City Council.

Carried.

Request of the C. A. Hull Company to reduce the retained percentage on the Logan Street Bridge was approved.

The Director of Public Service was authorized to terminate the present radio maintenance contract.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, December 6, 1961

Meeting called to order by Chairman Milks at 7:30 P.M.

Present—Messrs. Mason, Milks, Rhead, Tietz, Walker—5.

Absent—Messrs. DeRose, Reniger, Stabler—3.

Messrs. DeRose, Reniger and Stabler were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Mr. Rhead presented to Francis N. Bateman a resolution honoring him for his many years of service to the department and city.

Representatives of the National Disposal Contractors spoke regarding contract rubbish collection.

Motion by Mr. Walker, supported by Mr. Rhead, that the plans for the Lindberg-Sycamore Interceptor be approved.

Carried.

The proposed schedule for the Sewage Plant expansion contracts was received and placed on file.

Motion by Mr. Walker, supported by Mr. Rhead, that the board recommend to the City Council that bids be taken for borings for the Sewage Plant expansion.

Carried.

Letter from Midway Trust Company relative to extension of sewer on S. Cedar to serve new building.

Referred to the Director of Public Service.

Motion by Mr. Mason, supported by Mr. Walker, that this board recommend to the City Council that a connection fee of \$250.00 be established for connections made directly to the Hilliard Interceptor.

Carried.

Referral from the City Council of the matter of rubbish collection.

Referred to the Director of Public Service.

Referral from the City Council of the Virginia Village Plat.

Motion by Mr. Mason, supported by Mr. Walker, that we recommend to the City Council that the plat be approved.

Carried.

Letter from Ray Sebrell offering to purchase lot 441 in N. Highland Subdivision.

Referred to the Committee on Streets.

Letter from Stewart Real Estate relative to installation of sanitary sewer in Heather Hill Subdivision and part of Walker Heights Subdivision.

Motion by Mr. Walker, supported by Mr. Mason, that permission be granted to install the above sewer in accordance with city plans and specifications and pay for the inspector during construction.

Carried.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, December 20, 1961

Meeting called to order by Chairman Milks at 3:30 P.M.

Present: Messrs. Mason, Milks, Rhead, Tietz, Walker—5.

Absent: Messrs. DeRose, Reniger, Stabler—3.

Messrs. DeRose, Reniger and Stabler were excused from the meeting.

GENERAL BUSINESS

Six Year Program as presented by the Director of Public Service was discussed and approved.

McNamee, Porter and Seeley, consulting engineers for the City, were instructed to investigate the possibility of the obtaining Federal funds for Sewage Disposal Plant additions. State of Michigan Water Resources Commissions regulations on Grants in Aid were explained to the Board by Mr. Van Eyck. A general discussion followed.

Director of Public Service was authorized to advertise for bids for sewer pipe for the coming year.

Plans for the widening of the intersection of Moores River Drive and Mt. Hope

were examined and discussed and referred to the Director of Public Service for study.

Motion by Mr. Tietz, supported by Mr. Mason that the Board recommend to the City Council that additional right of way be purchased on Holmes Road between Washington and Logan, to properly widen this street.

Carried.

Motion by Mr. Tietz, supported by Mr. Mason that upon receipt of offers to purchase from adjoining property owners, to purchase Lot #441, N. Highland Subdivision, that the offers be submitted to the City Council with the recommendation that they be accepted.

Carried.

Policies for purchasing parts for various pieces of equipment were discussed and approved.

Meeting adjourned at 5:15 P.M.

Respectfully submitted,

ROLAND F. RHEAD,
Secretary.

B/F